



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

June 15, 2016

Meeting will be held at Leki Community Building

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Gaming Enterprise Monthly Report b. SR Devco c. Housing Foreclosure Matter d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Dennis Leong and Patricia Tate b. Vince Lujan c. Nicole Charlie d. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS • Community Manager • Office of General Counsel • Office of Treasurer • Office of Congressional and Legislative Affairs • SRPD Report	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. 6:00pm PUBLIC HEARING Conditional Use Permit Request for Residence Inn by Marriott – Terrollene Charley	8. Questions and comments from Community members will be addressed after the presentation.
9. BUSINESS/ACTION ITEMS a. Salt River Financial Services Institute (SRFSI) Overview – Nicole Charlie & Stacey Gubser b. 2016 Amendment to the 2010 Long Range Transportation Plan (LRTP) – Jennifer Jack c. 2016-2020 Tribal Transportation Improvement Program (TTIP) – Jennifer Jack d. Indian Health Services Memorandum of Agreement (MOA) and Buy-Back Agreement – Annette Brown	9. (15 minutes each) a. SRFSI services will be presented for Community member information. b. A resolution will be presented to approve the 2016 amendments to the 2010 SRPMIC Transportation Plan. c. A resolution will be presented to approve the SRPMIC's 2016-2020 TTIP. d. A resolution will be presented for authorization to enter into a MOA and Buyback Agreement for the purpose of hiring a Commissioned Corp Officer to work as a Pharmacist.
10. COMMUNITY MEMBER COMMENTS	10. Community members may sign in to address the Council on their issue.